



Board Meeting

August 1, 2024

11:00am CST

**Attendees:** Kevin Forehand, Robert Schoen, Gillian Gregory, Tyler Towne, Joey Ginn, Jennifer Conoley, Jessica Carter, Debbi Whitaker, Elizabeth Crowe, Susan McNeil, and Dan Nix.

**Board Members Absent:** Irvin Clark, Lori Morgan, Darielis Vega Roman

**I. Call to Order**

- Dr. Forehand called the meeting to order at 11:00am CST

**II. Notice of Meeting**

- On public school website

**III. Public Comment**

- None

**IV. Approval of Minutes from May 23, 2024**

- Dr. Towne motioned to approve
- Mr. Ginn seconded.
- Motion passed unanimously

**V. Director's Report**

*Debbi Whitaker, Director, The Collegiate School at FSU Panama City*

- Report included information on current enrollment, EOC and assessment scores, School Grade
- Other information noted was the possible need for additional space, a request for a clay shooting club, and military liaison award.

**VI. New Business and Updates**

- School Grade Information and AP Test Results

*Dr. Kevin Forehand, Chair, TCS at FSU Panama City*

- Results of all end of course exams, AP exams, and final school grade were discussed.
- Congratulations to everyone who was part of the schools academic success in this first year!

- Assessment Calendar for 2024-2025 Academic Year

*Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City*

**Action Item:**

Requested Action:

I. Approve the Assessment Calendar for 2024-2025

- Mrs. Conoley motioned to approve.
- Mr. Ginn seconded.
- Motion passed unanimously.

- Mental Health Assistance Allocation Plan

**Action Item:**

Requested Action:

II. Approve the Mental Health Assistance Allocation Plan Comprehensive

- Mrs. Conoley requested clarification of page 8, which had no answer listed. Mrs. Whitaker stated follow-up would ensure that N/A would be listed rather than left blank.
- Mrs. Conoley motioned to approve.
- Dr. Schoen seconded.
- Motion passed unanimously.

- Comprehensive Evidence-Based Reading Plan (CERP)

**Action Item:**

Requested Action:

III. Approve the Comprehensive Evidence-Based Reading Plan (CERP)

- Dr. Schoen motioned to approve.
- Mrs. Carter seconded.
- Motion passed unanimously.

- Financial Report and Budget Presentation

*Ms. Susan McNeil, Finance & Administration Office*

**Action Item:**

Requested Action:

IV. Approve the May-June Board Reports

- Mr. Ginn motioned to approve the May budget report.
- Mrs. Conoley seconded.
- Motion passed unanimously.
  
- Mr. Ginn motioned to approve the June budget report.
- Mrs. Conoley seconded.
- Motion passed unanimously.

## **VII. Open Forum for Board Members**

- Members will be sent a survey to determine the best day for the annual meeting, which must take place either 45 days prior to or after the beginning of the academic year.

## **VIII. Adjournment**

- Meeting was adjourned at 11:40